



Revision 1

Alaska Industrial Development and Export Authority Board Meeting via teleconference

Thursday, September 30, 2021

At 10:30 a.m. subject to the call of the Chair

(following the Alaska Energy Authority Board Meeting)

Please check aidea.org for updates on meeting start time

To participate via teleconference, dial 1 (888) 585-9008 and enter code 212-753-619#

Public comment guidelines are below.

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – [August 12, 2021](#), and [August 13, 2021](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
 - A [Resolution G21-22 Ambler Access Project, NANA Land Access Permit](#)
 - B [Resolution G21-25 Investment Policy for Outside Advisor-Managed Investment Assets](#)
 - C [Resolution G21-26 Office Building Maintenance, Repair, and Capital Work](#)
 - D **EXECUTIVE SESSION:** confidential matters related to Allen Marine Loan Modification and Alaska SMC LLC
 - E [Resolution L21-04 Allen Marine Loan Modification](#)
7. DIRECTOR COMMENTS
 - A Public Engagement Update
 - B Digital Transformation Update
 - C [Loan Dashboard Report](#)
 - D [Development Project Financing Report](#)
 - E [AIDEA-AEA Organization Chart](#)
 - F Investment Measurement Service Quarterly Review, *available for review in the office of the Executive Director*
 - G Next regularly scheduled AIDEA Board Meeting: Wednesday, October 27, 2021
8. BOARD COMMENTS
9. ADJOURNMENT

Members of the public who wish to provide written comments, please email your comments to publiccomment@aidea.org no later than 4:00 p.m. on the day before the meeting, so they can be shared with board members prior to the board meeting.

When you call in, you will enter the teleconference muted. After board roll call and agenda approval, we will ask callers to press ***9** on their phones if they wish to make a public comment. This will initiate the hand-raising function. We will unmute callers individually in the order the calls were received. When an individual is unmuted, you will hear, *“It is now your turn to speak.”* Please identify yourself and make your public comments.